

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000053561

Entity Name: NATION 1 MANAGEMENT, INC.

FILED
Oct 05, 2010
Secretary of State

Current Principal Place of Business:

1300 N FEDERAL HWY
SUITE 102
BOCA RATON, FL 33432

New Principal Place of Business:

1300 N FEDERAL HWY
SUITE 102
BOCA RATON, FL 33432 US

Current Mailing Address:

1300 N FEDERAL HWY
SUITE 102
BOCA RATON, FL 33432

New Mailing Address:

1300 N FEDERAL HWY
SUITE 102
BOCA RATON, FL 33432 US

FEI Number: 65-1108982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORELLI, JOHN
1300 N FEDERAL HWY
SUITE 102
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN CORELLI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORELLI, JOHN
Address: 2871 N. OCEAN BLVD. M-434
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN CORELLI

D

10/05/2010

Electronic Signature of Signing Officer or Director

Date